

**Bracken County Judicial Center Project Development Board
Minutes of Regular Meeting July 28, 2009**

The Regular meeting was called to order at 5:00 p.m. by Vice Chairperson Kathy Free.
Roll call was completed as follows:

Members Present:

Doug Teague, AOC
Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
W. Todd Walton II, District Judge, 19th District
Kathy Free, Bracken County Circuit Clerk
Edward Rudd, Attorney
John Corlis III, Mayor of Brooksville
Tim Figgins, Bracken County Magistrate, District #4
Wayne Williams, AOC

Absent: Gary L. Riggs, Bracken Co. Judge Executive

*Let the record reflect that John Corlis entered the meeting at 5:15 p.m.

Motion by Ed Rudd , seconded by John Corlis to accept/approve the minutes of the special meeting July 6, 2009 with no corrections made.

Vote being unanimous.

Construction Manager Interviews – agenda states *Tabled until Property site selected.

Motion on the floor by Ed Rudd to table the Construction Manager Interviews until property site is selected.

Todd Walton expressed concern to the board regarding the construction manager interviews. He believes that the board needs to proceed with the interviews so that that part of the process would be complete.

Ed Rudd withdrew his motion to table the Construction manager Interviews.

Upon Motion of Todd Walton, seconded by Ed Rudd that the board schedule construction manager interviews for the special meeting on August 11, 2009. The meeting begins at 5:00 p.m. with property selection/discussion and the interviews should begin at 6:15 p.m. Vote being unanimous.

Upon Motion of Todd Walton, seconded by Tim Figgins that the board have a special meeting on Tuesday, August 11, 2009 at 5:00 p.m. to select/discuss property site and perform construction manager interviews. Secretary for the Board, Tina K. Teegarden will send a letter this week notifying the construction managers of the interviewing schedule.

Vote being unanimous

Sherman Carter Barnhart:

Sherman Carter Barnhart gave a presentation to the board regarding several different locations for the Judicial Center (Labeled: Attachment #1)

Motion by Stockton Wood, seconded by Todd Walton to give authority to Gary Riggs to notify Mike Mineer of the offers of the Board for the Bank Property included in the site being discussed.

Vote being unanimous.

Upon Motion of Todd Walton, seconded by John Corlis to appoint an executive committee to negotiate property sale prices. This committee consists of: Gary Riggs, Kathy Free, and Tim Figgins.
Vote being unanimous.

Upon Motion of Todd Walton, seconded by Stockton Wood that the board go into Executive session to discuss property sites.
Vote being unanimous.

Upon motion of Stockton Wood, seconded by Doug Teague that the board go out of Executive Session and back into Regular Session.
Vote being unanimous.

Let the record reflect that no action was taken during executive session.

The next meeting of the PDB will be a **special** meeting Tuesday, August 11, 2009 @ 5:00 p.m.

The next **regular** meeting of the PDB will be Tuesday, August 25, 2009 @ 5:00 p.m.

Adjournment: A motion was made at 7:05 p.m.. Eastern Time by Stockton Wood, seconded by John Corlis to adjourn the meeting of the Bracken Co. PDB.
Vote being unanimous.

~Tina K. Teegarden, Secretary